



Shire of Northam
Heritage, Commerce and Lifestyle

Shire of Northam

Agenda

Annual Electors General

Meeting

27 January 2021

NOTICE PAPER
Annual Electors General Meeting
27 January 2021

President and Councillors

I inform you that an Annual Electors General meeting will be held at the Northam Recreation Centre, located at 44 Peel Terrace, Northam on 27 January 2021 at 5:00pm.

Yours faithfully



Chadd Hunt
Acting Chief Executive Officer

DISCLAIMER

This agenda has yet to be dealt with by the Council. The Recommendations shown at the foot of each item have yet to be considered by the Council and are not to be interpreted as being the position of the Council. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

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The Shire of Northam advises that anyone who has any application lodged with the Shire of Northam must obtain and should only rely on WRITTEN CONFIRMATION of the outcome of the application and any conditions attaching to the decision made by the Shire of Northam in respect of the application.

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1. DECLARATION OF OPENING

2. ATTENDANCE

Council:

Shire President
Deputy Shire President
Councillors

C R Antonio
J E G Williams
M I Girak
A J Mencshelyi
D Galloway
C P Della
T M Little
R W Tinetti
M P Ryan
S B Pollard

Staff:

A/Chief Executive Officer / Executive
Manager Development Services
Executive Manager Engineering Services
Executive Manager Community Services
A/Executive Manager Corporate Services
Executive Assistant – CEO

C B Hunt
C D Kleynhans
J Metcalf
R Jahmeerbacus
A C McCall

2.1 APOLOGIES

Chief Executive Officer

J B Whiteaker

2.2 APPROVED LEAVE OF ABSENCE

Nil.

3. DISCLOSURE OF INTERESTS

Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.

*As defined in section 5.60A of the Local Government Act 1995, a **financial interest** occurs where a Councillor / Committee Member, or a person with whom the Councillor / Committee Member is closely associated, has a direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.*

*As defined in section 5.61 of the Local Government Act 1995, an **indirect financial interest** includes a reference to a financial relationship between that*

person and another person who requires a Local Government decision in relation to the matter.

As defined in section 5.60B of the Local Government Act 1995, a person has a **proximity interest** in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; or a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.

As defined in 34C of the Local Government (Administration) Regulations 1996, an **impartiality interest** means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.

Item Name	Item No.	Name	Type of Interest	Nature of Interest



4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION

That the minutes of the Annual Electors General meeting held 22 January 2020 be confirmed as a true and correct record of that meeting.

5. AGENDA ITEMS

5.1 RECEIVAL AND ADOPTION OF THE 2019/20 ANNUAL REPORT FOR THE SHIRE OF NORTHAM

RECOMMENDATION

That the Shire of Northam Annual Report for the year 30 June 2020, incorporating the Annual Financial Statements, Auditor's Report, President's Report and Chief Executive Officers Report be accepted.

6. GENERAL BUSINESS

6.1 QUESTIONS SUBMITTED IN ADVANCE

Nil.

6.2 QUESTIONS FROM THE FLOOR

7. DECLARATION OF CLOSURE